

MCRC FROST CALL 021-02 DATED 8 MARCH 2002

From: Commanding General, Marine Corps Recruiting Command

Subj: ELECTRONIC PERSONNEL SECURITY QUESTIONNAIRE (EPSQ)
IMPLEMENTATION INSTRUCTIONS FOR SUBMISSION OF ALL
CLEARANCE INVESTIGATIONS TO DEFENSE SECURITY
SERVICES (DSS) COMMENCING 1 APRIL 2002

Ref: (a) MCRC Frost Call 041-00 dated 15 Sep 00
(b) MCRC Frost Call 016-02 dated 28 Feb 02
(c) MCRC Frost Call 002-02 dated 16 Oct 01

Encl: (1) EPSQ 2.2 Version Download Instructions
(2) SF-86 Worksheet for EPSQ Version 2.2
(3) Subject Edition/Security Officer On-Line
Instructions

1. Purpose. To notify all levels within Marine Corps Recruiting Command (MCRC), of the implementation instructions to re-initiate the Electronic Personnel Security Questionnaire (EPSQ) Version 2.2.

2. Background. The EPSQ 2.2 is an electronic version of the National Agency Check (NAC), SF 86. The EPSQ allows Defense Security Services (DSS) to expedite the security processes for clearances. The EPSQ was designed to replace the paper version NAC SF-86. MCRC will initiate an EPSQ on all enlistments and or accessions into the Marine Corps. Submission of EPSQ's is still limited to those accessions whose enlistment program or reserve MOS requires a Secret Clearance. Top Secret clearance will be per reference (b).

3. Information.

a. Department of Defense (DoD) has directed the Department of the Navy (DoN) to return all clearance investigative requests to Defense Security Services (DSS). **Effective with close of business (COB) 22 March 2002 no work will be sent to the Office of Personnel Management (OPM), and reference (a) is cancelled. Effective 1 April 2002, all clearance investigation work, excluding work contained in reference (b), will be electronically sent to DSS using the EPSQ Version 2.2.** Reference (c) is no longer applicable, once all OPM work is verified received by the MEPS LNCO to OPM or poolee is shipped to recruit training.

b. The EPSQ can be downloaded from the Internet DSS Web Site. The DSS website is: **www.dss.mil.** **The DSS Website has many helpful links, to include the EPSQ Version 2.2 download instructions, User Guides and Instructional Manuals.** Enclosures (1) through (3) are provided from the

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DSS Website. Problems of a technical nature can be addressed to DSS's Customer Service Call Center at toll free number: **1-800-542-0237**.

c. In addition to electronically submitting the EPSQ to DSS, there is a requirement to submit releases to DSS to initiate the basic investigation work. Releases can be mailed or scanned. If you have access to a scanner, scan (image file) and attach the **SIGNED General Releases and Medical Releases** to the EPSQ for each User Form and send to DSS. Ensure you scan the bottom of the release so that it includes the Signature, Typed Name, Subject's SSN, and the Signature Date. If scanning is not possible the **SIGNED General Releases and Medical Releases** can be mailed to DSS. Upon receipt the releases will be scanned into DSS's Case Control Management System (CCMS) for investigators use. The address for releases is:

**National Agency Records Processing Group (NARP)
Defense Security Service
601 10th Street Suite 125
Fort George G Meade MD 20755-5134**

d. Currently MCRC G-6 is developing a solution to allow the Automated Enlistment Package (AEP) to create an EPSQ. Functionally, it allows for one time data entry into the AEP. The common data existing in the AEP for the SF-86 will appear in the EPSQ. The EPSQ version 2.2 will still be used, but not have to be a stand-alone system requiring dual data entry, AEP and EPSQ. If this technical endeavor is not accomplished prior to the 1 April 2002, there will be a requirement to use the EPSQ Version 2.2 as a stand-alone system to accomplish the DoD directive to send all work to DSS. It is expected, this will only be a short termed inconvenience.

4. Action.

a. Recruiting Stations (RS's): The following action is required to allow for implementation of the EPSQ to DSS:

(1) Ensure all RSS's download the following from the DSS Website: www.dss.mil

(a) **SUBJECT EDITION** of EPSQ Version 2.2.

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(b) **SF-86 Worksheet**, to be locally reproduced and filled out by applicant's. This will provide the RSS recruiters the required information to create an EPSQ.

(c) **Subject Edition On-Line Instructions**, to be kept on file at RSS for ready reference for EPSQ work.

(d) The RS provides all RSS's with a supply of 3.5 Hardisks to facilitate use of importing EPSQ by Security Officer by the MEPS LNCO.

(e) Ensure that all NWA's scheduled for contracting at the MEPS, arrive with an EPSQ Hardisk on date of processing.

(2) Ensure all RS's (i.e. MEPS LNCO and OSO) download the following from the DSS Website: www.dss.mil

(a) **SECURITY OFFICER EDITION** of EPSQ Version 2.2.

(b) **Security Officer Edition On-Line Instructions**, to be kept on file as a ready reference for MEPS LNCO and OSO EPSQ work.

(c) The RS provide MEPS LNCO and OSO a supply of 3.5 Hardisks to facilitate use of exporting and filing the EPSQ by Security Officer for future use.

b. Sequential instructions for completing an EPSQ and submission to DSS:

(1) Recruiters/OSA annotate the AEP/EPSQ software at the RSS level using the SF-86 Worksheet.

(2) Recruiters/OSA saves EPSQ SUBJECT Version to 3.5 Hardisk. Label disk with NWA's SSN/PASSWORD assigned.

(3) Recruiters/OSA place hardisk in applicants package for Security Officer (MEPS LNCO or OSO) use in processing.

(4) MEPS LNCO/OSO imports the file into the Security Officer Edition. After import recommend validating USER FORM at this time.

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(5) MEPS LNCO/OSO creates Security Officer
Information on NWA.

(6) MEPS LNCO/OSO validates Security Officer
Information.

(7) MEPS LNCO/OSO print **USER FORM** and **SECURITY
INFORMATION**.

(8) MEPS LNCO/OSO screen NWA and make any
necessary corrections to the EPSQ using the **MODIFY** option.
Revalidate and reprint the **USER FORM**.

(9) MEPS LNCO/OSO has NWA sign the EPSQ and
Release Form and Medical Release Form. (3 signatures
required)

(10) MEPS LNCO/OSO copies the **USER FORM** and
SECURITY INFORMATION and place in the document side of the
SRB.

(11) MEPS LNCO if NWA makes any changes during the
PEI Interview annotate changes, repeat steps (8)(9) & (10).

(12) MEPS LNCO/OSO to transmit the EPSQ to DSS
both the **SUBJECT** and **SECURITY FORMS** must be certified. Go
to **CERTIFY, CERTIFY USER FORM**, and choose NWA/Poolee from
list. Enter dates all forms will be signed. For NWA's
enlisting for a Program, which requires a SECRET clearance,
enter 41 as the appropriate DoD Investigative Priority Code
in the two-position data field on the Security Officers
Certification Screen of the EPSQ. All TOP SECRET work
refers to instructions contained in reference (b).

(13) MEPS LNCO/OSO goes to **COMMUNICATIONS,**
TRANSMIT USER FORM TO DSS. Make a file on your C: Drive.
Name the file using the last 4 digits of the SSN (i.e.
1234.z20).

(14) MEPS LNCO/OSO goes to your email program,
compose an address TO: epsq20@epssq.dssmil, attach the z20
file and send to DSS.

(15) MEPS LNCO saves on C: Drive by month of DEP-
IN/OSO by month submitted, as a source for future use.

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(16) MEPS LNCO/OSO goes to DSS Website Receipt System or uses the following: <https://sclient.dss.mil/epsq>. Enter the SSN, or multiple SSN's of your submitted EPSQ's. The receipt system will verify receipt or if not listed after 72 hours from date of submission, resubmit following steps (13) and (14). Print off receipt and file copy with SRB copy of the EPSQ. **NOTE: If an EPSQ is transmitted to DSS, and the poolee is shipped to recruit training prior to receiving a transmitted receipt, the MEPS LNCO will make the following entry on the DD1966/4 Section VI- REMARKS:**

'Poolees (Program/QSN) assigned in MCRISS on (Date). Poolee was shipped to recruit training on (Ship Date). Poolees EPSQ was transmitted to DSS on (Date). A verification receipt WAS NOT OBTAINED prior to Ship Date. RLS check to verify receipt to DSS via the DSS EPSQ Receipt System".

c. Districts/Regions/Recruiters School: Ensure compliance at the RS level for all facets of the submission of the EPSQ. Incorporate changes to MEPS LNCO, NCOIC, and Recruiters School Courses for the implementation of EPSQ.

d. The EPSQ Subject Edition 2.2 contains the following user tools for the Recruiter/NCOIC/OSA:

| | | | |
|-----------------------|------------------|-------------------|----------------|
| CREATE | MODIFY | VALIDATION | REPORTS |
| COMMUNICATIONS | UTILITIES | HELP | EXIT |

(1) There are 43 Modules contained in the EPSQ, modules 1 - 10 contain the most data, modules 11 - 16 contain minimum data, and modules, 17 - 43 are yes/no Questions.

(2) Utilizing the SF-86 Worksheet, the recruiter will create an EPSQ record using the worksheet information.

(3) Go to **CREATE, USER FORM**, and a panel will appear with SSN and PASSWORD. Enter SSN of the applicant/poolee in which you are submitting the EPSQ.

(4) The next panel is the **ORIGINATOR**, all DOD work will use: **1. Military/U.S. Government.**

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(5) The next panel is **TYPE OF FORM**, all requests will be: **REQUEST FOR SECURITY CLEARANCE (SF-86)**.

(6) The next panel is **TYPE OF INVESTIGATION**.
ALL MCRC work will be the 2nd category **NATIONAL AGENCY CHECK (NAC or NACLAC)**.

(7) The next panel is Module 1: **Personal Information**. You will enter the required data using the data from the SF-86 Worksheet. On the bottom of each panel is a user guide on input requirements. Also the user tool HELP, can be utilized. You must complete each panel before going onto the next panel. You will go through all 43 modules, inputting the required data on your subject. Note: **Blank spaces and date gaps will cause errors on the record.**

(8) When all panels are completed you will get the **REQUEST FOR SECURITY CLEARANCE - MODULE LIST**. It will show all 43 modules and the validation status will be **NV**. Hit **EXIT**, go to **VALIDATION** Option, and go to **USER FORM**, enter SSN of subject or use Users Forms List for subject SSN. Select **OK**, this will validate the form as correct or show errors for each module that is incorrect. After the **VALIDATION**, the panel will show: **PRINTER or SCREEN**. Choose **PRINTER** and the Validation Report will be printed with discrepancies. Correct all discrepancies by clicking **MODIFY**, then **USER FORM**. Open the Modules with the **NV** and make corrections using the Validation Report as source of errors. Once all Modules corrected, repeat the Validation steps until all the Modules show "**V**". Now go to **PRINT**, **USER FORM**, the next panel will show Output Option with three choices. Recommend top option, **SEND TO PRINTER (Include Instructions /Privacy Act Notice Text)**. This action will print a copy of the report for file and the processing.

(9) Now you will prepare your file for the Security Officer (MEPS LNCO/OSO). Select **COMMUNICATIONS**, and select **PREPARE FILE TO GIVE TO SECURITY OFFICER**. Select a file name (i.e. last four of SSN) and file directory (recommend A: to save to 3.5 harddisk) for EPSQ prepared. Click **OK** to export file information, click **OK** after the name and location of prepared file is displayed. Place the harddisk in the enlistment package for MEPS LNCO or OSO. Include the file name and password assigned.

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Note: Passwords **can be** established by the RS for all
Subject Version users (RSS/OSA) and then provided to
Security Managers (MEPS LNCO/OSO).

e. The EPSQ Security Officer Edition 2.2 contains the
following user tools for the MEPS LNCO/OSO:

| | | | | |
|-----------------------|------------------|-----------------|--------------|----------------|
| CREATE | MODIFY | VALIDATE | PRINT | CERTIFY |
| COMMUNICATIONS | UTILITIES | HELP | EXIT | |

- (1) The first panel check **MILITARY/CIVILIAN**.
- (2) Complete requirements regarding organization.
- (3) Create **USER ID** and **PASSWORD**
- (4) To import Subjects Data to the Security Officer, click **RECEIVE USER FORM**, select the drive (A:), and the file you want to import from the list of files. Enter the password for the form you wish to import (included with the hardisk), and press **OK**.
- (5) Enter SSN, click **YES** to confirm correct SSN. Begin to enter security information data. Fill in the information on the next screens or panels, i.e. addresses, requestor info, etc. **RS USE THEIR RUC'S IN ORGANIZATION CODE BLOCK, AND IDENTIFY IN NEXT BLOCK AS A UIC**. The next panel will be **TYPE of INVESTIGATION**, check **NAC-MILITARY**. Next panel input is obvious. At Panel 7, the Security Officer must input their Personal Information.
- (6) Enter **SSN** or click **LIST OF USER FORMS**. The software will display number and nature of errors. Print results, and use the **MODIFY** option to correct all errors and revalidate.
- (7) Select **PRINT**, and choose **SECURITY INFORMATION**. Enter **SSN** or click **LIST OF USER FORMS**, highlight name and click **OK**. Report will be printed. Reminder Validate and print the User Form and Security Information **BEFORE** you complete the certification process. Certify the form **BEFORE** you attempt to transmit the User Form and Security Information to DSS.

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(8) To transmit the file to DSS, MCRC recommends using email. Go to **COMMUNICATIONS/TRANSMIT USER FORM TO DSS/CREATE EMAIL ATTACHMENT**. Create a file name (i.e. 1234.z20) and click **OK**. Select NO MORE THAN FIVE (5) FILES, (Use shift key and mouse to select multiple files). Click **OK** to export. The email address for DSS is: epsq20@epsq.dss.mil. Attach scanned release forms as email attachments. If not scanned mail release forms to:

National Agency Records Processing Group (NARP)
Defense Security Services
601 10th Street Suite 125
Ft Meade, MD 20755-5134

(9) Recommend transfer file to C: Drive, saved by month (i.e. 15 day increments, 1-15 April, 16-30 April).

(10) To verify receipt of EPSQ transmission to DSS, use their receipt system. Wait for 24-48 hours and go to www.dss.mil and find the icon for EPSQ receipt system or go to https://sclient.dss.mil/epsq. Enter the SSN's you are checking on (system allows 15 SSN's to be verified at one time). If the system shows receipt print page and attach to printed copy to EPSQ for SRB. If not received check 24 hours later and if still not listed retransmit following step (8) above. Receipts remain on the system for 180 days.

f. Recruit Liaison Sections MCRD. The RLS at each Depot will be familiar with the contents of this frost call. **RLS Interviewers will use the DSS website, in accordance with paragraph 4.b.(16) of this frost call, to verify receipt of the clearance investigation on any recruit shipped who requires a SECRET Clearance and NO RECIEPT is attached to the EPSQ paper copy in the SRB.**

g. Helpful Hints and additional guidance:

(1) Using Function Keys in EPSQ:

- (a) **F1** Displays Help of Field cursor is in.
- (b) **F2** Add REMARKS to current Field
- (c) **F5** Deletes entire entry of Module
- (d) **F7** Add a New Entry (i.e. relative, residence, or employment).
- (e) **F8** Moves cursor to 1st field of Previous Entry

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- (f) **F9** Moves cursor to 1st field of Next Entry
- (g) **F10** Go to Previous Module
- (h) **F11** Go to Next Module

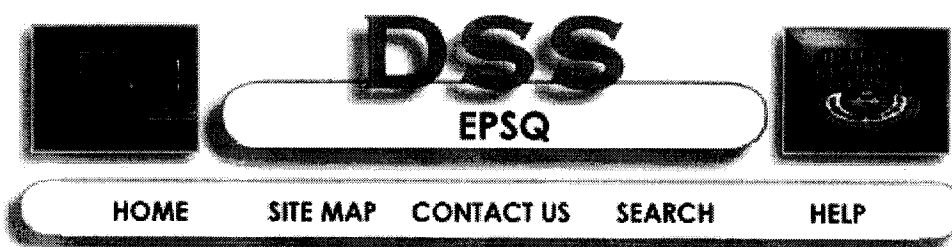
(2) **Date GAPS** cause validation errors, especially in modules for residences, schools, and employment. For example; if the Employment Module 20, it asks for all employment since age 16, even though the applicant may not have worked until he was 17, the period from his 16th birthday until date employed must be shown as UNEMPLOYED. Day for day must be accounted for.

(3) Module 26 - Your Police Record and Other Offenses, asks in the last 7 years have you ever been arrested or convicted for any offenses not listed in Modules 21-25. If there is any arrests/convictions (excluding Traffic offenses with Fines \$150 or less, unless the offense was alcohol or drug related) beyond the 7- year window it must be documented. This information is important and can be entered into the Module 26 Remarks section, by clicking the **Remarks** button or Function Key **F2**, or entered into the **General Remarks Module 43**.

(4) Module 27 - Illegal Use of Drugs/Drugs Activities, asks for any use in past 7 years. If there is any illegal drug use beyond the 7- year window it must be documented. This information is important and can be entered into the Module 27 Remarks section, by clicking the **Remarks** button or Function Key **F2**, or entered into the **General Remarks Module 43**.

5. Point of contact for functional questions at Recruiting Stations is their respective District. Technical questions i.e. downloading, should be referred to District ISMO's. Districts and Regions may contact M.J. Styka, MCRC G-3 Enlisted Operations, at commercial (703) 784-9403 or DSN 278-9403.


D. L. MCMANUS
By direction



Subject Edition On-Line Instructions

Introduction The Subject can use EPSQ with ease and efficiency. When entering security-related data, the Subject may use either the Subject Edition of EPSQ or the Security Officer Edition of EPSQ. The simple step-by-step process of how the Subject enters information into the software is detailed below.

| Step | Action |
|------|---|
| 1 | Prepare all personal information needed for the security information forms. |
| 2 | Enter required data into EPSQ. |
| 3 | Use EPSQ to validate your forms. |
| 4 | Print copies of completed forms for your records. |
| 5 | Forward completed forms and password to your Security Officer via e-mail, LAN, or by using the Security Officer's computer. |

Note: The information saved in EPSQ is password protected and encrypted. Transmission of EPSQ data is fully protected by 56-bit encryption.

Necessary Preparations Users may find EPSQ an easier task if they are well prepared. Depending on the type of security investigation being conducted, the Subject must document personal activity dating **five to ten years** into the past. Remember: EPSQ will only speed up the process of security investigations if the Subject's information is complete and accurate.

The following table is a checklist of all the information that will be required.

| Required Information | Information Complete? |
|--|-----------------------|
| Personal Information – Name, date, place of birth, physical characteristics | |
| Other Names Used – Any other names you have used | |
| Citizenship – Current citizenship, including naturalization or alien registration if applicable | |
| Where You Have Lived – All your residences for the past 5 to 10 years (Check with your Security Officer) | |

| | |
|---|--|
| Where You Went to School – Education in the last 5 to 10 years (Check with your Security Officer); if none during that period, provide last school attended after high school, if any | |
| Employment Activities – Provide continuous history of employment, unemployment, self-employment for the past 5 to 10 years (Check with your Security Officer), including any federal civil service since your 16 th birthday | |
| People Who Know You Well – Name, address, and phone number needed for 3 people | |
| Spouse – Current and former spouse(s) | |
| Relatives and Associates – Names, address, citizenship | |
| Citizenship of Relatives and Associates – Additional citizenship information about certain close relatives born outside the U.S. | |
| Military History – All service in U.S. and/or foreign military organizations | |
| Foreign Activities – Foreign property ownership, contacts, and passports | |
| Military Record – Any less than honorable discharge | |
| Selective Service Record – Selective service registration number or exemption | |
| Medical Record – Any consultation/treatment with health professional for mental health related condition during last 7 years, including name, address, phone number of provider | |
| Employment Record – Details on certain employment terminations | |
| Police Record – Charged or convicted offenses, including name of law enforcement agency and location of court | |
| Illegal Use of Drugs/Drug Activities – Any use in past 7 years, including use while on job, in sensitive position, etc. | |
| Alcohol Use – Treatment and/or counseling in last 7 years | |
| Clearances/Investigations Record – Others held, denied, revoked, suspended | |
| Financial Record – Bankruptcies, repossessions, wage garnishments, tax liens, unpaid judgments, delinquencies | |
| Public Record Civil Court Action – Any in last 7 years not covered elsewhere in form | |

| | |
|---|--|
| Association Record – Association with, and/or participation in, organizations advocating violent overthrow of U.S. Government | |
|---|--|

Getting Started

The following table contains instructions on how to complete your security questionnaire using EPSQ.

| Step | Step Name | Actions |
|------|--|--|
| 1 | Enter EPSQ software & Create User Form | Select "Create" from the menu toolbar and choose "User Form." |
| 2 | Type of Form | <ul style="list-style-type: none"> Choose the type of security clearance form (e.g., SF86) you will be completing from the "Type of Form" box. Click "OK." |
| 3 | Type of Investigation | <ul style="list-style-type: none"> Select the type of investigation (e.g., Single Scope Background Investigation) you are requesting from the "Type of Investigation" box. Click "OK." |
| 4 | Privacy Act Statement | Review Privacy Act information and click "enter" to continue. |
| 5 | Create Password | <ul style="list-style-type: none"> Enter your Social Security Number in the "User Login" box. Type in a password. Retype the password to verify it. Click "OK." |
| 6 | Type of Organization | <ul style="list-style-type: none"> Select the type of organization from the "Organization Type" box that most closely resembles your organization. Click "Next." |
| 7 | Confirm SSN | <ul style="list-style-type: none"> Confirm that the SSN you have entered is correct. Click "Yes." |

| | | |
|---|----------------|--|
| 8 | Complete Forms | Following the "Necessary Preparations" section above, enter all requested personal data into EPSQ. |
|---|----------------|--|

Modifying & Validating EPSQ

The following table shows you how to edit your EPSQ user form.

| Step | Step Name | Actions |
|------|---------------------|---|
| 1 | Enter EPSQ software | Select "Modify" from the menu toolbar and choose "User Form." |
| 2 | Login to EPSQ | Enter your SSN and password in the login box. |
| 3 | Select Module | <ul style="list-style-type: none"> • Choose the item of information that you wish to edit. • Click "OK." • Make all necessary corrections. |
| 4 | Validate Your Form | <ul style="list-style-type: none"> • Select "Validation" from the menu toolbar and choose "User Form." • EPSQ displays number of errors that were found on your form. • Either view errors on line or print out results. • Correct all errors. • Save validation report on your computer. • Exit process by selecting the exit option and click "OK." |

Printing & Sending EPSQ

The following table shows you how to print, save, and send your prepared EPSQ information to your Security Officer.

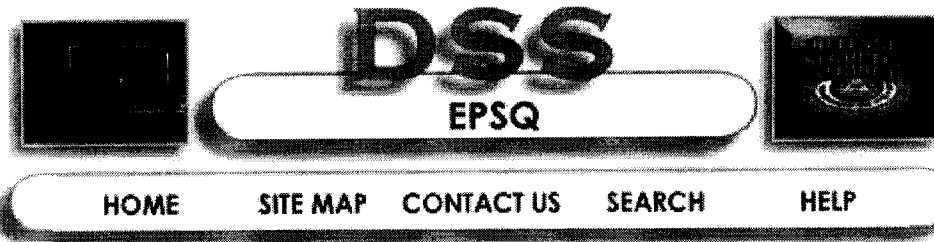
| Step | Step Name | Actions |
|------|-----------------|---|
| 1 | Print Your Form | <ul style="list-style-type: none"> • Select "Print" from the menu toolbar and choose "User Form." • Select "Print to DSS." • Send report to printer or computer screen and click "OK." |

| | | |
|---|--|--|
| 2 | Send Your File to the Security Officer | <ul style="list-style-type: none">• Select "Communications" from the menu toolbar and choose "Prepare file to give to Security Officer."• Select a file name and directory for the work you have prepared.• Press "OK" to export file information.• Press "OK" after the name and location of the prepared file is displayed. |
| 3 | Giving File to Security Officer | <p>Send your file and your password to your Security Officer via one of the following options:</p> <ul style="list-style-type: none">• e-mail (as an attachment)• diskette• copy file to a shared LAN drive |

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This page was last updated on: November 14, 2001



Security Officer Edition On-Line Instructions

Introduction EPSQ will simplify the job of the Security Officer. EPSQ enables the Security Officer to review and validate a Subject's personal data and submit it directly to the Case Control Management System (CCMS). The simple step-by-step process of how the Security Officer sets up EPSQ is detailed below.

| Stage | Description | |
|-------|--|--|
| 1 | Choose Security Officer (SO) Edition of EPSQ by double clicking on the SO icon. | |
| 2 | Select type of Organization: <ul style="list-style-type: none"> • Military/Civilian • Contractor | |
| 3 | Complete all required fields. | |
| 4 | Create User ID and password. Note: We recommend that you establish at least two System Administrator User IDs. This approach enables you to create a backup account. To do this, follow the instructions below: | |
| | Step | Action |
| | A | Go to: Utilities/System/Administration/Security Officer Users/ |
| | B | Select "Add" button. |
| 5 | Complete data fields in the Change User Site Information screen. To do this, go to "Communications/Change User Site Information." | |

Getting Started

The following table contains instructions on how to complete Security Information (for example DD1879 or NAC Security Information sheet) using EPSQ.

| Step | Step Name | Actions |
|------|---------------------------------------|---|
| 1 | Create Security Information | <ul style="list-style-type: none"> • Enter Social Security Number (SSN). • Press "Yes" to confirm SSN was entered correctly. • Begin entering data. |
| 2 | Modify Security Information | <ul style="list-style-type: none"> • Enter SSN or press list of User Forms bar. • Highlight name and press "OK" button. • Press "OK" to begin editing form on Module List. • Revalidate work every time you modify a form. |
| 3 | Validate Security Information | <ul style="list-style-type: none"> • Enter SSN or press list of User Forms bar. • Software displays number and nature of errors. • Print Validation report to printer or Print Screen. • Save Validation report. • Use the Modify option to correct ALL errors and revalidate. |
| 4 | Print Reports on Security Information | <ul style="list-style-type: none"> • Enter SSN or press "List of User Forms" bar. • Highlight name and press "OK." • Access report via printer or on screen. • Save the report. |

Reminder

Be sure to complete the following steps:

- Validate and print both the User Form and Security Information BEFORE you complete the certification process
- Certify the form BEFORE you attempt to transmit the User Form and the Security Information to DSS

**Certifying
User Form**

The following table provides instructions for certifying the User Form.

| Step | Action |
|------|---|
| 1 | Go to Certify/Certify User Form |
| 2 | Enter SSN or click "List of User Forms" bar. |
| 3 | Highlight name and click "OK." |
| 4 | Complete date fields and click "OK." |
| 5 | Click "Yes" to acknowledge certification. |
| 6 | Click "Exit" button and proceed to transmitting the information |

Note: You must certify that

- the Security Officer signed the Form,
- the Subject signed the Form, and
- the Subject signed the Authorization for Release

before you complete the certification process.

Mailing Signed Releases & Fingerprint Cards?

When transmitting EPSQ requests, mail the signed release(s) to the address below. Sending the releases to DSS will permit us to scan them into CCMS and promote more efficient investigations. (Releases may be sent together with fingerprint cards when fingerprint cards are required.)

Whether using U.S. Mail or Overnight Delivery Service (i.e., FedEx):

National Agency Records Processing Group (NARP)
 Defense Security Service
 601 10th Street, Suite 125
 Ft. Meade, MD 20755-5134

**Transmitting
the
Information**

The following tables provide information on how to transmit the User Form and the Security Information Sheet to DSS via Internet e-mail.

| Step | Action |
|------|--|
| 1 | Go to Communications/Transmit User Form to DSS/Create Email Attachment |
| 2 | Create a file name (e.g., filename.z20) and click "OK". |

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| 3 | Select no more than five (5) files to be transmitted. (Use the Shift and arrow keys, or the Left Mouse Button to select multiple files.) |
| 4 | Click "OK" to export. |
| 5 | User is informed of where the prepared file is located. |
| 6 | Create an e-mail and attach prepared file. |
| 7 | Send e-mail and attached prepared file to DSS at epsq20@epsq.dss.mil . |

Note: Any message in the e-mail will **not** be reviewed by DSS.

Special Preparations

The following table shows you how to use an Internet Service Provider or a diskette in the transmission process.

| Step | Action |
|------|--|
| 1 | Go to Communications/Transmit User Form to DSS/Directly to DSS via ISP |
| 2 | Select no more than five (5) files to be transmitted. (Use either the Shift and Arrow keys or the Left Mouse Button to select multiple files.) |
| 3 | Click "Yes" to send specified files. |
| 4 | Click "OK" to confirm connection to the Internet. |
| 5 | Click "OK" to acknowledge successful transmission to DSS. |

When sending via Diskette

| Step | Action |
|------|--|
| 1 | Go to Communications/Transmit User Form to DSS/Create Email Attachment |
| 2 | Label the diskette with: Return Address. Security Officer's name or other designated point of contact. Telephone number. The last names of the Subject(s) whose EPSQs are contained on the diskette. |
| 3 | Create a file name (e.g., a:\filename.z20) and click "OK". |

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|---|--|
| 4 | Select no more than five (5) files to be transmitted. (Use the Shift and arrow keys, or the Left Mouse Button to select multiple files.) |
| 5 | Click "OK" to export. |
| 6 | User is informed of where the prepared file is located. |
| 7 | <ul style="list-style-type: none"> Place the signed copy of the Authorization for Release of Information (and fingerprint card(s), if applicable) in the same envelope as the diskette. Mail these items, with a self-addressed envelope, to the following address: <p style="text-align: center;">EPSQ Diskette Processing Defense Security Service 601 10th Street Suite 113 Ft. Meade MD 20755-5134</p> <p>REMINDER: No diskettes will be returned to the sender. Please ensure that the original data is stored at the sender's security office in the event a resubmission becomes necessary.</p> |

**Using the
DISCO Form
562**

The following table provides information on how to create, modify, validate, print, and transmit a DISCO Form 562.

| Step | Step Name | Actions |
|------|-------------------------|---|
| 1 | Create DISCO Form 562 | <ul style="list-style-type: none"> Enter SSN. Click "Yes" to confirm correct entry of SSN. Begin entering data. |
| 2 | Modify DISCO Form 562 | <ul style="list-style-type: none"> Highlight the 562 Form you wish to modify. Edit form from Module List. Revalidate form every time you make a change. |
| 3 | Validate DISCO Form 562 | <ul style="list-style-type: none"> Highlight the 562 Form you wish to validate. Click "OK" (number and nature of errors will be displayed). Use "Modify" option to correct all errors and revalidate form. Print validation report to |

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| | | printer or Print Screen. • Save the validation report. |
| 4 | Print DISCO Form 562 | • Highlight the 562 Form you wish to print. • Click "OK." • Save the report. |

**Transmitting
the DISCO
Form 562**

The following tables provide information on how to transmit a DISCO Form 562 to DSS.

When using Internet E-mail

| Step | Action |
|------|---|
| 1 | Go to Communications/Transmit DISCO 562 to DSS/Create Email Attachment |
| 2 | Type a file name (e.g., filename.z20) and create a directory for the file. |
| 3 | Select files (unlimited number) to be transmitted. (Use either the Shift and Arrow keys or the Left Mouse Button to select multiple files.) |
| 4 | Click "OK" to export. |
| 5 | User is informed of where the prepared file is located. |
| 6 | Create an e-mail and attach prepared file. |
| 7 | Send e-mail and attached prepared file to DSS at epsq20@epsq.dss.mil . |

Note: Any message in the e-mail will **not** be reviewed by DSS.

When using Internet Service Provider

| Step | Action |
|------|---|
| 1 | Go to Communications/Transmit DISCO 562 to DSS/Directly to DSS via ISP |
| 2 | Select files (unlimited number) to be transmitted. (Use either the Shift and Arrow keys or the Left Mouse Button to select multiple files.) |
| 3 | Click "Yes" to send specified files. |

| | |
|---|---|
| 4 | Click "OK" to confirm connection to the Internet. |
| 5 | Click "OK" to acknowledge successful transmission to DSS. |

When sending via Diskette

| Step | Action |
|------|--|
| 1 | Go to Communications/Transmit DISCO 562 to DSS/Create Email Attachment |
| 2 | Label the diskette with: Return Address. Security Officer's name or other designated point of contact. Telephone number. The last names of the Subject(s) whose EPSQs are contained on the diskette. |
| 3 | Type a file name (e.g., a:\filename.z20) and create a directory for the file. |
| 4 | Select files (unlimited number) to be transmitted. (Use either the Shift and Arrow keys or the Left Mouse Button to select multiple files.) |
| 5 | Click "OK" to export. |
| 6 | User is informed of where the prepared file is located. |
| 7 | <ul style="list-style-type: none">• Mail, with a self-addressed envelope, to the following address: EPSQ Diskette Processing Defense Security Service 601 10th Street Suite 113 Ft. Meade MD 20755-5134 <p>REMINDER: No diskettes will be returned to the sender. Please ensure that the original data is stored at the sender's security office in the event a resubmission becomes necessary.</p> |

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